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ACCOUNT NO. : 072100000032

REFERENCE : 104193 10656A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : April 9, 2001

ORDER TIME : 3:59 PM

ORDER NO. : 104193-005

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CUSTOMER NO: 10656A

CUSTOMER: Ms. Nancy Kontos
Steven R. Brenners, Esq

Suite 350
2825 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

NAME: LANZA INSURANCE AND FIANCIAL
SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 APR -9 PM 4:46

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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2001 APR -9 PM 4:46

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LANZA INSURANCE AND FIANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANZA INSURANCE AND FIANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 4974 Northwest 106th Way, Coral Springs, Florida 33076, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2855 University Drive, Suite 350, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Steven R. Brenners, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ettore M. Lanza	4974 Northwest 106th Way
Dir./Pres.	Coral Springs, Florida 33076

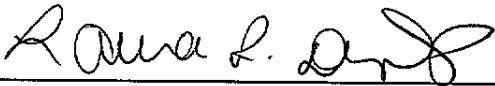
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on April 9, 2001.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

scm

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Steven R. Brenners

Date: April 4, 2001

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TALLAHASSEE FLORIDA